

**LONG HAU
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 004/2025/TTr-LHC-HĐQT

Long An, April 04, 2025

PROPOSAL

Regarding the approval of the 2025 Directors' and Officers' Liability Insurance cost plan

To: General Meeting of Shareholders

I. Pursuant to:

- Law on Enterprises No. 59/2020/QH14 was approved on 2020-06-17;
- Securities Law No. 54/2019/QH14 was approved on 2019-11-26 and Law No. 56/2024/QH15 amending and supplementing several articles of the Securities Law;
- The 15th amended Charter of Long Hau Corporation was approved at the General Meeting of Shareholders on 2024-04-25;
- Resolution No. 003/2025/NQ-LHC-HĐQT dated 2025-02-27 of the Board of Directors on the organization of the 2025 Annual General Meeting of Shareholders;
- Resolution No. 005/2025/NQ-LHC-HĐQT dated 2025-04-01 of the Board of Directors on approving the content proposed to the 2025 Annual General Meeting of Shareholders.

II. Contents:

The Board of Directors of Long Hau Joint Stock Company respectfully submits the following content for approval to the General Meeting of Shareholders:

Unit: VND

No.	Content	Year 2024		Year 2025
		Plan (Excluding VAT)	Implementation (Including VAT)	Plan (Excluding VAT)
1	Directors' and Officers' Liability Insurance Cost	300,000,000	238,032,300	300,000,000

Authorize the Board of Directors of Long Hau Corporation to decide on the selection of the insurance provider and carry out procedures related to purchasing Directors' and Officers' Liability Insurance in 2025, according to the aforementioned plan.

Respectfully submitted.

Recipients:

- As above;
- Archived HTNS; BOD; Preparation for the GMS;

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

Le Tan Cuong